

BOARD OF SUPERVISORS PROCEEDINGS
February 3, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Public Works Director reported on the following:

1. Bridge Crew is doing asphalt patching and repairing bridge rails.
2. Grading and Culvert Crews are burning brush piles.
3. Reported on how the Interlocal Agreement with South Cedar Township is working.
4. Demolition of the Care Center of the Old Medical Center started Monday.
5. If weather holds the contractor will pour the bridge deck of the Yutan North Bridge.
6. Went over more information regarding maintenance for the New Law Enforcement & Judicial Center.

Earl Sheehy, CEO for Saunders Medical Center reported on the following:

1. There maybe in a time capsule behind the corner stone at the Care Center at the Old Medical Facility.
2. The Care Center rating has been updated to a 4 Star facility.
3. Financials for the period ending 12/31/08.

Motion by Breunig, seconded by Hanson to table the agenda of Calvary Chapel of Omaha request to co-locate on the County's 911 Tower near Prague and to place it on the Board's February 10th agenda. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:00 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
February 3, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:01 a.m.

Motion by Kuncl, seconded by Fauver to approve Tax Corrections #4533 thru #4535 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the application for Mid-America Council Boy Scouts of America, Cedar Bluffs for the following vehicles: 1998 Ford F-150 Pickup, 1999 Ford F-250 Pickup, 1990 4 wheel flat bed trailer, (3) 1959 2 wheel canoe trailers, 1990 tilt bed 2 wheel trailer and 2006 4 wheel dump trailer. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the January 27th Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:05 a.m.

Motion by Fauver, seconded by Breunig authorizing the Chair to sign Letter of Representation for Audit of Financial Statements for Fiscal Year 2007-2008. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the request by Todd & Michelle Jansa for extension on submittal of Final Plat for SD-#50 Aspen Ridge. Said extension is for twelve (12) months. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to accept the proposal of Don Syverson Construction, Wahoo, to construct shelving for the Library in the Correctional Facility of the New Law Enforcement & Judicial Center, for the amount of \$2,713.16. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the County's Payroll for the month of February and hereby authorizes the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig, to approve the minutes of the January 27th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Busing abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:37 a.m.

BOARD OF SUPEVISORS PROCEEDINGS February 10, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Busing and Kuncl present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Kuncl called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Discussed with the Board the flooding that is occurring down in the Ashland area around the National Guard Camp. The contractor that would do any dynamiting was put on notice.
2. The contractor is pouring the deck for the bridge North of Yutan; if the weather stays nice the road could be open this week.

Motion by Busing, seconded by Breunig directing the Public Works Director to work with the appropriate individuals to draft an Interlocal Agreement for the Prague Bridge Project with the Village of Prague, with the County paying 15% of said project that was established at the beginning of the project. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Kuncl. Voting no were none.

Motion by Hanson, seconded by Busing authorizing the Public Works Director to proceeding with additional interviews of individuals that applied for the Maintenance Engineer position and to hire a 2nd maintenance personnel for the New Law Enforcement & Judicial Center. Voting yes were Fauver, Sukstorf, Hanson, Busing, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson authorizing the Public Works Director to purchase a belly dump gravel trailer to replace the trailer that was damaged in an accident. Voting yes were Sukstorf, Hanson, Busing, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve application for Conditional Permit #6800 by Advantage Development Inc. to excavate existing lake and enlarge to provide fill for building pad located in Section 14-15-9 (Union Precinct). Zoning Dist. is Agricultural (A-1)(F-1), providing the property is in the flood plain and clarification of the base elevation and prior to obtaining a building permit certification of being one foot above the 100-year elevation, as recommended by the Planning Commission. Voting yes were Hanson, Busing, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for a replat #SD-53 by Victory Lake Marine Inc. of tracts 3 and 4 into tract 9 located at Woodcliff Subdivision in Sections 35-17-8 and 1&2-16-8 (Pohocco Precinct). Zoning Dist is Commercial (C-1), with the condition any structures would be one foot above the 100-year flood plain and a copy of approval from the Woodcliff Homeowner's Association be provided to the Planning & Zoning office, as recommended by the Planning Commission. Voting yes were Busing, Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve application for Conditional Use Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Sec. 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1). Affirmation is subject to the conditions of the settlement. Voting yes were Kuncl, Breunig, Fauver, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson authorizing Calvary Chapel of Omaha to proceed with the structural analysis study and related environmental studies, to determine if co-locating on the County's 911 Tower located near Prague, is feasible and prior to any contract being approved and/or signed. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize Kidwell to install Websense Hosted Antivirus and Websense Hosted Antispam, to the County's Network Servers, with a 3 Year Subscription for a cost of \$8,335.00. Voting yes were Fauver, Sukstorf, Hanson, Busing, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to accept the proposal of Syverson Construction of \$4,293.64 to building shelving in the Law Library Room of the New Law Enforcement & Judicial Center. Voting yes were Sukstorf, Hanson, Busing, Kuncl and Fauver. Voting no were none. Breunig abstained. Motion carried.

Fauver was excused at 11:10 a.m., to assist the Clerk of District Court with security issue concerning the area around the District Courtroom at the New Facility.

Motion by Sukstorf, seconded by Hanson to approve the Cash Advance request of the County Clerk in the amount of \$1,056.83, needed for postage to mail the ballots for the Raymond Central School Dist. March 10, 2009 Special Bond Election. The County Treasurer is hereby authorized to issue a check for said amount to the US Post Office-Wahoo. Voting yes were Hanson, Busing, Kuncl, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the February 3rd Board meeting. Voting yes were Busing, Kuncl, Breunig, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the withdrawal \$3,000,000.00 of pledged securities – First National Bank Northeast-Ceresco, Lincoln, NE. Voting yes were Kuncl, Breunig, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Kuncl declared the meeting adjourned at 11:15 a.m.

BOARD OF SUPEVISORS PROCEEDINGS February 17, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. All crews were busy with snow removal, otherwise are sealing cracks and patching hard surfaced roads.
2. Thursday the generator at the New Facility will be tested, it will run for (8) hours start. It takes 425 gallons of diesel to fill this generator.
3. The State Dept. of Road is trying to mandate who counties will use for engineering consultants.
4. Talked about other issues related to funding from Federal and State levels and who would receive what – if any funding.

Motion by Sukstorf, seconded by Kuncl to approve the Interlocal Agreement between the County and the Village of Prague for the Prague Box Culvert Bridge Project that has been in the workings for several years now. Said agreement is subject to review by the County Attorney and his approval as to form. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The County Court Judge visited with the Board regarding furnishing needed for the courtroom at the new facility and his concerns with security issues.

Motion by Hanson, seconded by Kuncl to authorize the Public Works Director to higher (2) additional maintenance staff personnel for the New Law Enforcement & Judicial Center. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to authorize the Public Works Director to purchase a new 2009 Ford Escape 4WD from Anderson Ford Lincoln Mercury Mazda, Lincoln for the amount of \$17,189.00, to be used by the Planning & Zoning Dept. Said purchase is made through the State of Nebraska Contract Award Number 12319 OC. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Director of the County's Youth Diversion Program submitted a (6) month report from July 2008 to January 2009 of the various activities, programs and number of referrals for that period of time. She also discussed the specifics of (2) Nebraska Crime Commission Grants that she is applying for.

Motion by Fauver, seconded by Busing to authorize the Chair to sign the 2009 Juvenile Justice County Aide Enhancement Grant (this is a competitive grant – no dollar amounts are listed) and the 2009 Juvenile Justice County Aide Grant for \$18,774.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the following recommendations of the County Visitors Promotion/Improvement Committee for grant application: **PROMOTION FUND** - \$500 to Mead Days; \$500 to Oak Creek Valley Days (Valparaiso); \$500 to Ceresco Days; \$500 to Ashland Stir Up Days; \$1,000 to Saunders County Historical Society for the addition of signs to the museum grounds; \$125 to Wahoo Easter Egg Hunt; \$125 to Ceresco Easter Egg Hunt; \$125 to Ithaca Easter Egg Hunt; and \$810 to Wahoo Area Economic Development for (2) Tourism Conferences. **IMPROVEMENT FUND** - \$3,000 to Saunders County Ag Society for 2009 County Fair; \$2,500 to Saunders County Amusement Association for 2009 Carnival Improvements; and \$500 to Ahamo Archery Club for Annual Contest Improvements. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by KuncI to convene as an Equalization Board at 10:30 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
February 17, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:31 a.m.

Motion by Karloff, seconded by Busing to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4536 thru #4541 (see attached). Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the February 3rd meeting. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:32 a.m.

Motion by Fauver, seconded by Breunig to direct the County Clerk to start the process of consolidating the following funds into the General Fund: County Unemployment (1200); County Relief-Medical (1500); County Institutions (1700); County Transportation (2200); Senior Citizen Services (2250); Diversion Program (2355); Federal Grants(2500); Jail Fund (4200); and Noxious Weed Control (5400). The Special Road is also to be included after the County Clerk consults with the State Auditors Office regarding questions pertaining to this fund. Voting yes were KuncI, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The County Safety Committee Chairperson visited with the Board regarding the need to complete the process of updating and formally adopting a County Employee Personnel Manual that was started back in February 2006. Weather related matters and concerns were also discussed.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the Contract for Telecommunication System with Windstream Communications, Lincoln, NE for the New Telephone Systems at the County's New Facility. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the Vendor Claims against the County for the month of February and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the February 10th Board meeting. Voting yes were Busing, Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Karloff abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the withdrawal/substitution/addition of pledged securities from the following banks: Commercial State Bank, Cedar Bluffs; State Bank of Colon, Colon; and Bank of Mead, Mead (see attached). Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:16 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
February 24, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Grading Crew is putting up fence to mark out R-O-W, in certain areas of concern
2. Culvert Crew is doing culvert repairs in various areas of the county.
3. He is working with the Emergency Management Director to get a generator for the Courthouse and a portable one to be able to take to areas in need in case of power outages from storms and such – would also like to get a dup truck mounted snow blower – through grants for related Hazardous Mitigation.
4. He passed around the latest plan for Big Sandy project.
5. Talked about areas around the county that need asphalt patching done.
6. 911 Address signs are in and they will try to start putting them up this week – provided that enough frost is out of the ground.

Motion by Hanson, seconded by Fauver to authorize the Public Works Director to install a “Low Water Crossing on County Road 15 between H & I, in Sections 23&24 – Township 14 – Range 7. Voting yes were Breunig, Fauver, Kuncle, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve a Cash Advance of \$100,000.00 to McC L.L.C, 6615 S. 156th Street, Omaha, NE, 68135, for contracted services for the Yutan-North Bridge Replacement Project. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Fauver, Kuncle, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement between Saunders County and South Cedar Township, with said Township agreeing to pay the County \$60.00 per hour for the County performing the maintenance and snow removal on all roads in the Township, over which the Township has the legal responsibility to perform said services. Voting Kuncle, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Fauver was absent during roll and not voting. Motion carried.

Keith Glewen, educator for Saunders County Extension, provided the Board with a copy of the Nebraska Soybean Day and Machinery Expo 2008 Final Report and a copy of a report of the many presentations, working sessions, program planning meetings, in-service trainings and various meetings that he had attended and/or been a part of – from November 18, 2008 thru February 23, 2009.

Motion by Fauver, seconded by Hanson to approve the purchase of (6) floor mounted pedestal base chairs Jury seating and (6) chairs for the council tables, for the County Courtroom at the New Law Enforcement & Judicial System, from KI, Green Bay, WI for a total cost of \$6,311.30, which includes all freight costs and installation of the jury chairs. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncle. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Sukstorf to approve the minutes of the February 17th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncle and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the Fee Reports for the month of January 2009, from the various County Officials. Voting yes were Karloff, Breunig, Fauver, Kuncle, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the First Amendment to Master Services Agreement between Saunders County and Evercom Systems, to upgrade the calling platform to the Secure Call Platform for inmates. Voting yes were Breunig, Fauver, Kuncle, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:20 a.m.